

SECRET

13 February 1975

MEMORANDUM

SUBJECT: Executive Council Meeting on 11 February 1975.

Mr. Proctor chaired. Substituting were Messrs. [] and Devlin.

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1. Mr. Proctor explained the roles of Mr. Knoche and [] with respect to the various hearings. Mr. Knoche is the day-to-day contact for the Commission and Committees while [] will coordinate Committee matters that affect the community as a whole.

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2. Mr. Colby has asked NSA to examine US facilities [] to determine the extent of the damage that would result from having to give them up.

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3. Mr. Proctor commented that the appellate court decision in the Marchetti case is unambiguous and helpful. He asked that a copy be provided to each office and staff.

4. During the period of the investigations, we will continue to accept worthwhile invitations to address academic groups on substantive matters. We will, however, decline requests for speakers on the role of CIA and intelligence. This does not preclude discussions, normally in a recruiting context, of the contribution of various professions to the work of the Agency. We will also consider on a case-by-case basis talking about the Agency to small groups visiting Headquarters or at unpublicized meetings in the area. [] should be informed of any such meetings.

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5. ABC has declined the Agency's terms for coordinating in the production of a TV documentary on the Agency.

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Chief
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